

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN (Called by the Mayor)

December 22, 2003

**5:00 PM
Aldermanic Chambers
City Hall (3rd Floor)**

- 1.** Mayor Baines calls the meeting to order.
- 2.** Mayor Baines calls for the Pledge of Allegiance.

A moment of silent prayer is observed.
- 3.** The Clerk calls the roll.
- 4.** Mayor Baines advises that the first purpose of the special meeting is to address the nomination and confirmation of the Director of the Office of Youth Services.
- 5.** Mayor Baines advises that the second purpose of the special meeting is discussion relative to the January BMA meeting dates.
- 6.** This being a special meeting of the Board, no further business is to be presented without unanimous consent, and a motion to adjourn is in order.